

Yukon Municipal Authority

April 1, 2008

ROLL CALL: (Present) John Alberts, Chair
Earline Smaistrla, Vice Chair
Bob Bradway, Trustee
John Tipps, Trustee
(Absent) Ward Larson, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 18, 2008
- B) Payment of claims in the amount of \$21,386.90

A motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 18, 2008, and payment of claims in the amount of \$21,386.90, was made by Vice Chair Smaistrla. The second to the motion was made by Trustee Bradway.

The vote:

AYES: Bradway, Smaistrla, Alberts, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)